

AGENDA
MAYOR & COUNCIL MEETING
June 13, 2023
8:00 p.m.

Mayor Misciagna calls meeting to order at:

Pledge of Allegiance to the Flag

ROLL CALL:

Present:

Absent:

Also Present:

Mayor Misciagna Reads Compliance Statement, as required by Open Public Meeting Act, P.L. 1975, Chapter 231.

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Misciagna calls for a motion to suspend the regular order of business to administer the Oath of Office to Park Ridge Volunteer Fire Department - Fire Reserve Program - Cadet Firefighter Zack Moser

A motion was made by _____ and seconded by _____ to confirm.

Roll Call:

OATH OF OFFICE

**PARK RIDGE VOLUNTEER FIRE DEPARTMENT
FIRE RESERVE PROGRAM
CADET FIREFIGHTER**

ZACK MOSER

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

Mayor Misciagna asks if anyone present wishes to be heard on any matter.

Upon recognition by the Mayor, the person shall proceed to the floor and give his/her name and address in an audible tone of voice for the records. Unless further time is granted by the Council, he/she shall limit his/her statement to five (5) minutes. Statements shall be addressed to the Council as a body and not to any member thereof. No person, other than the person having the floor, shall be permitted to enter into any discussion, without recognition by the Mayor.

Speaker:

ORDINANCES – INTRODUCTION

NONE

ORDINANCES – PUBLIC HEARING

NONE

CONSENT AGENDA:

Mayor Misciagna asks if any Councilmember would like to have any resolution removed from the Consent Agenda and placed under New Business.

Speaker:

Mayor Misciagna asks if any Council member would like to abstain from voting on any Resolution on the Consent Agenda.

Speaker:

Mayor Misciagna asks for a motion to accept the Consent Agenda (with the abstentions so noted).

A motion was made by _____ and seconded by _____ to confirm.

Roll Call:

RESOLUTIONS:

- Res. No. 023-154 – Estimated Third Quarter 2023 Tax Bill
- Res. No. 023-155 – 2023/2024 Alcoholic Beverage License Renewals
- Res. No. 023-156 – Authorize Part-Time/Casual Labor -- Building Department
- Res. No. 023-157 – Authorize Additional Pool Staff
- Res. No. 023-158 – Authorization to Approve Membership of PRVFD Fire Reserve Program – Cadet Applicant – Zack Moser
- Res. No. 023-159 – Authorizing Deposit Refunds – May Electric & Water Utilities
- Res. No. 023-160 – Res. to Authorize Receipt of Sealed Bids for Unit Prices for Steel Bus Work at Mill Road Substation
- Res. No. 023-161 – Res. Authorizing Receipt of Sealed Bids for Fencing – Mill Road Substation
- Res. No. 023-162 – Res. Authorizing Acceptance of Bid Resin Replacement at Well #10 Filtration Unit
- Res. No. 023-163 – Res. Authorizing Issuance of RFQ's for Various Professional Service for CY2023 – Affordable Housing Planner
- Res. No. 023-164 – Authorizing Appointment of Part-Time Tax Assessor
- Res. No. 023-165 – Payment of Bills - Utility
- Res. No. 023-166 – Payment of Bills -- Borough
- Res. No. 023-167 – Approving the Hire of P/T-Casual Labor – Water Department
- Res. No. 023-168 – Approving the Appointment of Wilentz, Goldman & Spitzer, P.A.

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

Mayor Misciagna asks for a motion to approve the Minutes as follows:

Work/Closed Minutes dated May 9, 2023

Closed/Public Hearing Minutes dated May 23, 2023

A motion was made by _____ and seconded by _____ to confirm.

Roll Call:

ADJOURN

A motion was made by _____ and seconded by _____ to adjourn the
Regular Mayor and Council Meeting. Meeting adjourned at _____ P.M.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-154**

ESTIMATED THIRD QUARTER 2023 TAX BILL

WHEREAS, the Mayor and Council of the Borough of Park Ridge desire to provide a mechanism whereby the Borough's cash flow will not be adversely affected should the delay in the adoption of any budget, or the certification of any required information necessary for the issuance of tax bills extend beyond a reasonable time;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge as follows:

1. The Estimated August 2023, Third Quarter Tax Bill be issued with an estimated tax rate of \$3.188 per \$100.00 of assessed valuation.
2. That taxpayers, banks, and mortgage companies be permitted to pay estimated taxes on or before August 10, 2023, at 0% interest, after which interest at the rate of 8% per annum on amounts up to \$1,500 of delinquency and 18% per annum on amounts over \$1,500 of delinquency shall be charged from August 1, 2023.
3. That the reconciled November 2023 Fourth Quarter Taxes are due and payable as originally scheduled on November 1, 2023, with a ten day grace period, interest to be calculated as of November 1, 2023 if not paid prior to the expiration of said grace period.

BE IT FURTHER RESOLVED, that the Borough Clerk forward one certified copy of this resolution to the Tax Collector for the purpose of preparing, printing, and mailing the Estimated Third Quarter Tax Bill.

Adopted ___/___/___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-155**

2023-2024 ALCOHOLIC BEVERAGE LICENSE RENEWALS

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following alcoholic beverage licenses be renewed, subject to the rules and regulations of the Department of Alcoholic Beverage Control of the State of New Jersey and the Mayor and Council of the Borough of Park Ridge, heretofore or hereafter adopted:

CLUB LICENSES

1. 0247-31-010-001 CPL Jedh C. Barker Memorial Post #153 American Legion
2. 0247-31-008-002 Park Ridge Elks Lodge #2234
3. 0247-31-012-001 Park Ridge Police Reserves
4. 0247-31-013-001 Park Ridge Volunteer Fireman's Association
5. 0247-31-014-001 Bear's Nest Condominium Association

PLENARY RETAIL CONSUMPTION LICENSES

1. 0247-33-001-004 Agee Mercantile Corporation
2. 0247-33-005-006 Silver Fountain Inc. T/A 103 Prime
3. 0247-33-003-010 Park Ridge License Sub LLC (Pocket License)
4. 0247-33-006-007 Food First Restaurant Group LLCs
5. 0247-33-007-006 M3 Holdings LLC.
6. 0247-33-002-006 Fremont Holdings LLC

PLENARY RETAIL DISTRIBUTION LICENSE

1. 0247-44-004-003 Ridge-Mont Liquor Inc.

HOTEL/MOTEL LICENSE

1. 0247-36-011-004 Spire Hospitality LLC

BE IT FURTHER RESOLVED that said licenses be renewed for the period of one year, commencing July 1, 2023 and ending June 30, 2024, and that the Borough Clerk is hereby authorized and directed to issue and sign such license renewals in the name of the Borough of Park Ridge.

Adopted ___/___/___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-156**

**AUTHORIZE PART TIME/CASUAL LABOR
BUILDING DEPARTMENT**

WHEREAS, the Mayor and Council previously authorized temporary assistance during the summer to the building department by way of Res. No. 023-145, but since then the individual is unavailable; and

WHEREAS, the Building Department office is still in need of a temporary assistance; and

WHEREAS, the Building Official has recommended that Julia Belgiovine to be hired as casual laborer employee for this operation at the rate of pay of \$20.00/hr. not to exceed 20 hours a week and \$4,000.00 for the summer season; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that said employee be hired as Casual Laborer for the Building Department, effective May 30, 2023.

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-157**

AUTHORIZE ADDITIONAL POOL STAFF

WHEREAS, by the Mayor and Council of the Borough of Park Ridge that the Park Ridge Swimming Pool Commission was authorized to hire at the subscribe rates of pay, to pool staff in order to operate the Park Ridge Swimming Pool for the 2023 season by way of Resolution No. 023-134; and

BE IT RESOLVED, the Park Ridge Swimming Pool Commission is recommending stipends for the following pool employees enumerated below; and

BE IT FUTHER RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Park Ridge Swimming Pool Commission is hereby authorized to administer the stipends for the following pool employees:

Sean Jeong	Lifeguard	\$ 15.00/Hr.
Jacob Brickman	Gate Check	\$ 13.00/Hr.
Daniel Cassella	Gate Check	\$ 13.00/Hr.
Willow Farquhar	Gate Check	\$ 13.00/Hr.
Elizabeth Gibbons	Gate Check	\$ 13.00/Hr.
Thomas Gibbons	Gate Check	\$ 13.00/Hr.
Kate Rutowski	Gate Check	\$ 13.00/Hr.
Lilly Watson	Gate Check	\$ 13.00/Hr.
Madelyn Watson	Gate Check	\$ 13.00/Hr.

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-158**

**AUTHORIZATION TO APPROVE MEMBERSHIP OF
VOLUNTEER FIRE DEPARTMENT – FIRE RESERVE PROGRAM
CADET APPLICANT – ZACK MOSER**

WHEREAS, Fire Chief Mark Durst has approved an application prepared by Zack Moser, located at 31 Circle Drive, Park Ridge, New Jersey for the Park Ridge Volunteer Fire Department

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby approves the membership of Zack Moser in the Park Ridge Volunteer Fire Department – Fire Reserve Program

Adopted ___/___/___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-159**

**RESOLUTION AUTHORIZING DEPOSIT REFUNDS
MAY ELECTRIC & WATER UTILITIES**

WHEREAS, there exists deposits of various electric and/or water accounts which should be returned to the customers; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Park Ridge authorize that the Borough Treasurer be and is hereby directed to draw and refund checks as follows:

Name/Mailing Address	Account No.	Electric 23-2100	Water 23-2000
<u>MAY</u>			
Maria Rodriguez 26 Park Avenue, 1 st Fl Park Ridge, NJ 07656	2231-1	\$224.62	
Pamela Bryant 5 Gladstone Avenue Manchester, NJ 08759	433-33	\$ 89.64	
Howard Perlmutter 185 Woodmont Circle River Vale, NJ 07675	309-11	\$146.63	
Joyce Singleton 14 Werimus Lane Woodcliff Lake, NJ 07675	98-0	\$ 51.54	
Homer Cudia 200 Old Hook Road #225 Harrington Park, NJ 07640	309-6	\$138.00	
Talbots, Inc 00662 P.O. Box 182655 Columbus, OH 43218-2655	4580-0		\$135.23
Anita Muller 1216 Red Oak Lane Port Charlotte, FL 33948	3463-0		\$ 63.94
Nicole Hoffman 228-E Route 59 Nanuet, NY 10954	1823-0	\$ 94.73	\$ 65.88
Laura Hauser 105 W. 29 th Street New York, NY 10001	6578-0	\$150.53	

Danny Dasilva 977-0 \$134.69
465 Harriot Avenue
Harrington Park, NJ 07649

David Mohsin 6508-0 \$138.87
12 Maple Court
Waldwick, NJ 07463

Thomas Enright 6565-0 \$154.57
63 Chestnut Oval
Orangeburg, NY 10962

Jeremy Jenkins 6455-0 \$200.00
72 Westwood Avenue, Apt 1
Westwood, NJ 07675

Eileen Rodriguez 2032-0 \$ 89.83 \$ 62.34
66 North De Baun Avenue #112
Suffern, NY 10901

Ian Williams 656-0 \$267.84 \$159.48
1185 Park Avenue 5-A
New York, NY 10128

Natalie Ranieri 6628-0 \$167.23
47 Highland Down
Shoreham, NY 11786

Chantal Bordes 1970-0 \$186.69
315 Kennedy Drive #315
Spring Valley, NY 10977

Adopted ____/____/____ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-160**

**AUTHORIZE RECEIPT OF SEALED BIDS FOR UNIT PRICES FOR
STEEL BUS WORK AT 26KV and 4KV MILL ROAD SUBSTATION**

WHEREAS, the Borough of Park Ridge Board of Public Works is expanding the Mill Road Substation and is in need of steel 26KV and 4 KV bus work; and

WHEREAS, over a one (1) year period, the anticipated total annual expenditure for said electric distribution materials and supplies is over \$40,000.00; and

WHEREAS, the provisions of New Jersey Statute 40A:11-4 requires the public advertising for bids when total annual expenditure for similar materials or supplies is over \$40,000.00;

WHEREAS, the Borough of Park Ridge Utility Board wish to recommend to the Mayor and Council of the Borough of Park Ridge to authorize the receipt of sealed bids for unit prices for steel bus work at 26KV and 4KV at Mill Road Substation; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Council of the Borough of Park Ridge authorize the receipt of sealed bids for unit prices for steel bus work at 26KV and 4KV at Mill Road Substation.

Adopted ____ / ____ / ____ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-161**

**AUTHORIZE RECEIPT OF SEALED BIDS FOR FENCING
MILL ROAD SUBSTATION**

WHEREAS, due to the expansion of Mill Road Substation we will need to purchase decorative and chain link specialized fencing; and

WHEREAS, over a one (1) year period, the anticipated total annual expenditure for said fencing is over \$40,000.00; and

WHEREAS, the provisions of New Jersey Statute 40A:11-4 requires the public advertising for bids when total annual expenditure for similar materials or supplies is over \$40,000.00;

WHEREAS, the Borough of Park Ridge Utility Board wish to recommend to the Mayor and Council of the Borough of Park Ridge to authorize for the receipt of sealed bids for unit prices for decorative and chain link specialized fencing; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Council of the Borough of Park Ridge authorize the receipt of sealed bids for unit prices for decorative and chain link specialized fencing at the Mill Road Substation.

Adopted ___/___/___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-162**

**AUTHORIZE ACCEPTANCE OF BID RESIN REPLACEMENT
AT THE WELL #10 FILTRATION UNIT**

WHEREAS, the Board of Public Works did authorize the receipt of bids for Resin Replacement at the Well #10 Filtration Unit; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, one bid was received on May 17, 2023 as follows:

Bidder	Address	Bid Price
Calgon Carbon Corp.	Moon Township, PA	\$151,216.00

WHEREAS, the price submitted by Calgon Carbon Corp is within the expected cost; and

WHEREAS, said company has complied with the requirements of the bid proposal; and

WHEREAS, the Board of Public Works recognizes Calgon Carbon Corp., of Moon Township, PA as the lowest responsive and responsible bidder; and

WHEREAS, the CFO has certified the availability of funds in the Account No. 05-2010-55-5122-556; and

WHEREAS, the Borough of Park Ridge Utility Board that it recommends to the Mayor and Council accept the bid of Calgon Carbon Corp. of Moon Township, PA, in the amount of \$151,216.00 subject to the review by the Borough Attorney; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Council of the Borough of Park Ridge accept the bid of Calgon Carbon Corp. of Moon Township, PA, in the amount of \$151,216.00 subject to the review by the Borough Attorney.

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-163**

**RESOLUTION AUTHORIZING THE ISSUANCE OF REQUESTS FOR
QUALIFICATIONS FOR VARIOUS PROFESSIONAL SERVICES FOR
AFFORDABLE HOUSING PLANNER FOR
THE 2023 CALENDAR YEAR**

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(a) contracts for the provision of professional services are not subject to the bidding requirements of the Local Public Contracts Law, however, they are subject to the requirements of the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.1 et seq., for contracts in excess of \$17,500.00; and

WHEREAS, pursuant to the Pay to Play Law a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made any contribution within one year of the date the contract is to be awarded that is reportable by the recipient under N.J.S.A. 19:44A-1 et seq. to a municipal political party or candidate unless the contract is awarded under a "fair and open process" as defined pursuant to said statute; and

WHEREAS, the Borough wishes to award contracts for various professionals pursuant to the fair and open process defined by the aforementioned statute and explained in suggest procedures issued by the New Jersey Department of Community Affairs; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that Requests for Qualifications be issued for the following Borough Professional position: Affordable Housing Planner; and

BE IT FURTHER RESOLVED that said notice shall indicate that responses to the Request for Qualifications shall be provided on or before July 6, 2023.

Adopted ___/___/___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-164**

**RESOLUTION AUTHORIZING APPOINTMENT OF
PART TIME TAX ASSESSOR
Anthony J. Rinaldi, Jr.**

WHEREAS, the Park Ridge Tax Assessor retired effective May 30, 2023 which left a vacancy in the position of the part-time Tax Assessor; and

WHEREAS, in accordance with N.J.S.A.40A:9-146, the municipality shall provide for the appointment of a Tax Assessor; and

WHEREAS, the Borough advertised for the position of Tax Assessor on the NJ League of Municipalities and the Borough website; and

WHEREAS, the Personnel Committee, Borough Administrator, Tax Collector and CFO interviewed qualified candidates for this position; and

WHEREAS, Anthony J. Rinaldi Jr., is the holder of a Tax Assessor Certificate pursuant to N.J.S.A 54:1-35.25 et seq. and N.J.S.A. 40A:9148.1 et seq.;

WHEREAS, pursuant to N.J.S.A. 40A:9-148, every municipal tax assessor shall hold his office for a term of four (4) years; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that Anthony J. Rinaldi Jr., is hereby appointed as the part-time Tax Assessor for the Borough of Park Ridge at the rate of \$60/hr and shall work all hours necessary to fulfill his job duties and responsibilities as Tax Assessor and have at least 2 office hours per week in the Borough as determined and approved by the Borough Administrator effective June 8, 2023.

Adopted / / on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-165**

PAYMENT OF BILLS - UTILITY

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that they are in receipt of the following Board of Public Works Utility bills in the sum of \$468,033.12 (incorporated in bill lists dated June 6, 2023) which was previously approved and authorized for payment by the Board of Public Works Chief Financial Officer and have been approved and authorized for payment and that the Mayor, Borough Clerk and Borough Treasurer are, hereby authorized and directed to issue warrants in payment of same.

Adopted ____ / ____ / ____ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-166**

PAYMENT OF BILLS - BOROUGH

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following bills in the sum of \$3,041,604.45 (bill list dated June 9, 2023) have been approved and authorized for payment and that the Mayor, Borough Clerk and Borough Treasurer are, hereby authorized and directed to issue warrants in payment of same.

Adopted ___/___/___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Gandomenico
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-167**

**RESOLUTION APPROVING THE HIRE OF PART TIME/CASUAL
WATER DEPARTMENT**

WHEREAS, the Supervisor of the Water Department has requested to hire casual labor employees to assist with the summer season operations; and

WHEREAS, the Director of Operations has recommended that Dean Rehak be hired as a new casual laborer, at the rate of pay of \$13.00/hr., term beginning June 13, 2023 through September 30, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed to execute, and the Borough Clerk to attest, to any and all documents necessary to hire Dean Rehak as part time Laborer with the Borough of Park Ridge Water Department for the summer months.

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-168**

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES
CONTRACT TO WILENTZ, GOLDMAN & SPITZER, P.A.
IN CONNECTION WITH LEGAL SERVICES
FOR ENVIRONMENTAL CONTAMINATION CLAIMS**

WHEREAS, the Borough of Park Ridge Board of Public Works requires the professional services of a law firm in connection with possible environmental contamination claims, based in statute or common law, for among other things, the contribution, reimbursement and/or recovery of costs, expenses or damages related to investigation, evaluation, preparation, construction, operation, improvement, maintenance, upgrade, removal and/or remediation of/for PFAS contamination and other environmental contamination; and

WHEREAS, the Borough of Park Ridge Board of Public Works is recommending that the Park Ridge Mayor and Council acquire these services directly and openly as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq. (Pay to Play Law); and

WHEREAS, Wilentz, Goldman & Spitzer, P.A., 125 Half Mile Road, Suite 100 Red Bank, NJ 07701 possesses the necessary qualifications to undertake this representation and has submitted a form of retainer agreement dated June 12, 2023 to provide such services on a contingency fee basis of one-third (or 33.33%) of the total amount of money or other items of value obtained in connection with a settlement, judgment and/or resolution on the Borough of Park Ridge Board of Public Works' behalf; and

WHEREAS, Wilentz, Goldman & Spitzer, P.A. has submitted its Business Entity Disclosure Certification For Non-Fair and Open Contracts and complies with the Borough of Park Ridge's Pay-to-Play requirements; and

WHEREAS, no costs are payable to Wilentz, Goldman & Spitzer, P.A. in the event of no recovery and therefore funds do not need to be appropriated and available for this expenditure; and

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., these services are professional services, which may be awarded without public bidding; and

WHEREAS, the Resolution authorizing the award and the agreement itself must be available for public inspection; and

WHEREAS, that Borough of Park Ridge Board of Public Works recommends to the Mayor and Council the appointment of Wilentz, Goldman & Spitzer, P.A. without competitive bidding; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that as follows:

1. Mayor and Council of the Borough of Park Ridge, approve the appointment of Wilentz, Goldman & Spitzer, P.A., and that the Mayor or Business Administrator be authorized to execute a professional services agreement in the form of the attached with the firm of Wilentz, Goldman & Spitzer, P.A. on a contingency fee basis of one-third (or 33.33%) of the total amount of money or other items of value obtained in connection with a settlement, judgment and/or resolution on the Borough of Park Ridge Board of Public Works' behalf in relation to PFAS contamination and/or other environmental contamination.
2. This agreement shall be awarded without competitive bidding as a professional services agreement under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator